

P03000064643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400021349364

07/10/03--01030--014 **43.75

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 JUL 10 AM 8:31

FILED

Amend ne
T. Lewis 7/16/03

Accounting Offices of
Antonio R. Lopez, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126
Ph (305) 448-3323
Fax (305) 448-3577
taxman1120@att.net

July 03, 2003

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

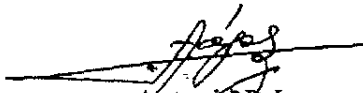
Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **Yady Communications, Inc.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R Lopez

encl.

AMENDMENT to the ARTICLES of INCORPORATION

of

Yady Communications, Inc.

Yady Communications, Inc., a corporation of the State of Florida, whose registered office is located at 3701 Alcantara Ave, Miami FL 33178 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on June 23, 2003, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I-NAME

The name and principal address of this corporation is:

**C.S. Communications Services, Inc.
3701 Alcantara Ave
Miami, FL 33178**

and the mailing address of this corporation is:

**782 NW Le Jeune Rd, Suite 434
Miami, FL 33126**

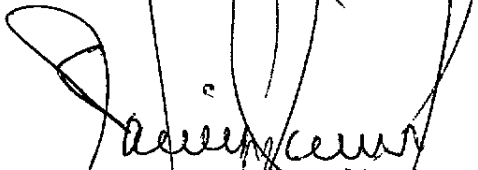
FILED
03 JUL 10 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his/her name:

Servisatelite S.A. 100 shares

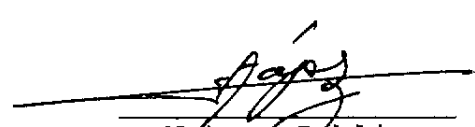
Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.


Jaime A. Rincon, President
C.S. Communications Services, Inc.

State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Jaime A Rincon** to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this **June 23, 2003**.


Notary Public
State of Florida

